

**Mainstay Medical International plc
("Mainstay Medical" or the "Company")**

Notice of AGM

15 May 2015

Mainstay Medical announces that the Company's Notice of AGM and its Annual Report for the year ended 31 December 2014 have been mailed to shareholders today. These documents and additional documents relating to the Company's AGM will shortly be available on the Company's website at www.mainstay-medical.com.

The Company's AGM will be held at Clonmel House, Forster Way, Swords, County Dublin, Ireland on Thursday, 18 June 2015 at 10:30 a.m.

For further information please contact:

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